

Message Text

LIMITED OFFICIAL USE

PAGE 01 MEXICO 05890 111733Z
ACTION ARA-14

INFO OCT-01 ISO-00 AID-05 CIAE-00 COME-00 EB-08 FRB-03
INR-10 NSAE-00 ICA-11 XMB-02 OPIC-03 SP-02 LAB-04
SIL-01 OMB-01 L-03 H-01 NSC-05 SS-15 STR-07
CEA-01 PA-01 /098 W
-----084303 120652Z /17

R 111730Z APR 78
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC 9446
INFO TREASURY WASHDC

LIMITED OFFICIAL USE MEXICO 05890

EO 11652: N/A
TAGS: EFIN MX
SUBJECT: CUBAN ASSETS CONTROL

1. A BANK OF MEXICO OFFICIAL HAS ASKED FINATT IF THERE
WOULD BE ANY PROBLEM WITH U.S.G.'S FOREIGN ASSETS CONTROL
REGULATIONS IF THE GOM AND BANK OF MEXICO WERE TO USE THE
U.S. DOLLAR AS A UNIT OF ACCOUNT IN THEIR TRANSACTIONS
WITH CUBA, WITH WHOM THE BANK OF MEXICO HAS A BILATERAL
PAYMENTS AGREEMENT. PAYMENT WOULD BE MADE IN CURRENCIES
OTHER THAN THE DOLLAR AND OUTSIDE THE U.S.

2. WHILE THIS WOULD NOT APPEAR TO INVOLVE FAC REGULATIONS,
THE BANK OF MEXICO OR SOME MEXICAN COMMERCIAL BANKS HAD
SOME UNEXPLAINED PROBLEMS WITH FAC AND CUBA IN THE PAST.
FOR THIS REASON, THE BANK OF MEXICO HAS INFORMALLY REQUEST-
ED OUR ADVICE ON THIS MATTER. LUCEY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN ASSETS CONTROLS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MEXICO05890
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780156-1303
Format: TEL
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780470/aaaachvj.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 479ff0b2-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3010872
Secure: OPEN
Status: NATIVE
Subject: CUBAN ASSETS CONTROL
TAGS: EFIN, MX, US, CU, BANK OF MEXICO
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/479ff0b2-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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